

ESSENTIAL FACTS AND INFORMATION

"AMIO BANK" CJSC

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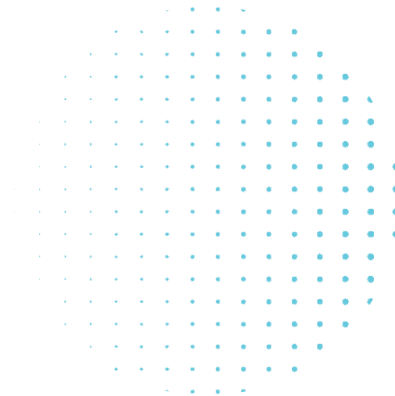


Report No. 1

About changes in managerial staff

22 February, 2024

Hereby, we inform you that as of February 20, 2024, the powers and duties of Tigran Bostanjyan, Director of Corporate Business Management Department, Executive Board member "AMIO BANK" CJSC were terminated.



**"AMIO BANK" CJSC
Secretariat of the Staff**